

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, September 7, 2005
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Janice Auger

Council Members:

Chairman Russ Wall
Vice-Chairman Morris Pratt
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Jerry Rechtenbach

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator

Excused:

BRIEFING SESSION

Chairman Russ Wall conducted the Briefing Session, which convened at 6:05 p.m. The Council reviewed the Administrative Report, after which the agenda was discussed.

Council Member Morris Pratt **MOVED** to meet in Closed Session to discuss the sale of real property at 6:25 p.m. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All members of the City Council were in favor and the motion carried by a unanimous vote.**

CLOSED SESSION

Minutes for the Closed Session to discuss the sale of real property were recorded and are now on file.

Council Member Morris Pratt **MOVED** to adjourn this Closed Session at 6:30 p.m. Council Member Bud Catlin **SECONDED** the motion. Chairman Russ Wall called for discussion on the

motion. There being none, he called for a roll-call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

Council Member Les Matsumura **MOVED** to meet in Closed Session to discuss pending or reasonably imminent litigation at 6:31 p.m. Council Member Russ Wall **SECONDED** the motion. Chairman Wall called for discussion on the motion. Discussion regarding the advisability of a closed session was held. Chairman Wall called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-no, Pratt-no, Wall-yes, and Matsumura-yes. **The motion carried by a 3 to 2 vote.** Council Members Catlin and Pratt then opted to leave the meeting and were not in attendance during the Closed Session, which convened at 6:40 p.m.

CLOSED SESSION

Minutes for the Closed Session to discuss pending or reasonably imminent litigation were recorded and are now on file.

Council Member Jerry Rechtenbach **MOVED** to adjourn the Closed Session and convene the Regular City Council Meeting at 7:15 p.m. Council Member Les Matsumura **SECONDED** the motion. Chairman Russ Wall called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Rechtenbach-yes, Catlin-excused, Pratt-excused, Wall-yes, and Matsumura-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

REGULAR MEETING

Attendance:

Mayor Janice Auger

Council Members:

Chairman Russ Wall
Vice-Chairman Morris Pratt
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Jerry Rechtenbach

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Gerry Orr, City Finance Director
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator
Larry Marx, Chief of Police
Donald Adams, Economic Development Director
Dan Udall, City Planner

Citizens: Jim Dunnigan, Tami Letterman, Katie Larsen, Scott Fausett, Larry Hiller, Eldon Lee, Marcus Holmgren, Karin Holmgren, Joe Crown, Les Seely, Scott Bolton, Don Christensen, Kristin Christensen, Bip Daniels, Jolene Dearden, Matt Merrill, Murl Woodbury, Craig Sandberg, Brent Overson, Kristie Overson, John Gidney, Shannon Bell, Lee Balmforth, Colton Balmforth, Ted Jensen, Ric Morley, Debbie Worthington, Sheila Robinson, Linda Mattson, Larry Mullenax, Tim Mattson, Brandon Anderson, Troy Jacketta, Douglas Arnessen, Bruce Guyant, Kenny Jensen, Alex Guyant, Andrew Latsis, Brett Newbold, Taylor Armstrong, Tammy Robinson, Chan Tran, Bill Hooper, Glen Morrison

The minutes of this meeting were not recorded. It was discovered on 9-08-05 that a cable was not connected to the computer that allowed recording.

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

Chairman Russ Wall called the meeting to order at 7:20 p.m. and welcomed those in attendance. He recognized boy scouts in attendance from Troops 493, 6613, and 948. Chairman Wall then reviewed the Citizen Comment Procedures for the audience.

1.1 Pledge of Allegiance – Opening Ceremonies – *Councilman Rechtenbach*

Council Member Les Matsumura directed the Pledge of Allegiance.

1.2 Reverence – *Councilman Rechtenbach* (Opening Ceremonies for September 21, 2005 to be arranged by Council Member Rechtenbach)

Kevin Rechtenbach offered the Reverence.

1.3 Recognition of Taylorsville Babe Ruth – *Chairman Wall*

Council Chairman Wall presented a plaque to Larry Mullenax in recognition of their sponsorship of a recent Eight Team Babe Ruth Tournament. Mr. Mullenax recognized many individuals who helped with the tournament.

1.4 Citizen Comments

Chairman Russ Wall called for any citizen comments.

Larry Hiller, Friends of Visa Park, read a letter requesting consideration from the City in regards to the nurturing and protection of Vista Park.

Joe Crown expressed his concerns regarding the recent hurricane destruction and events that have taken place in the New Orleans area. He asked if the City has an evacuation plan for the citizens of Taylorsville.

Mayor Auger briefly explained the City's emergency plan and urged citizens to have a 72-Hour Kit for each family member.

1.5 Mayor's Report

Mayor Janice Auger reported on the Babe Ruth Tournament that was held in Taylorsville. She also relayed that the Utah State Office of Rehabilitation has a satellite office located in the City of Taylorsville.

The Mayor announced that the Parade and Float season is over and reported that the City's float won four parade awards.

The Mayor referenced a memo from Chief Don Berry indicating that the Unified Fire Authority USAR Team has been deployed to Louisiana to assist with search and rescue activities.

Mayor Auger distributed a memo in regards to an international conference that will be held by UTOPIA to demonstrate the potential of high-speed communications.

The Mayor announced that the Chamber West Directory has been distributed.

The Mayor spoke about Salt Lake County selecting Jeff Mansell to reconfigure the Meadow Brook Golf Course.

2. REPORTS

There were no reports.

3. APPOINTMENTS

3.1 Dean William Paynter, Leisure, Arts, Recreation and Parks Committee – *Chairman Wall*

Chairman Russ Wall nominated Dean William Paynter to serve on the Leisure, Arts, Recreation and Parks Committee.

Council Member Morris Pratt **MOVED** to appoint Dean William Paynter as a Member of the Leisure, Arts, Recreation and Parks Committee. Council Member Bud Catlin **SECONDED** the

motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

3.2 Scott J. Bolton, Planning Commission – *Mayor Auger*

Mayor Auger introduced Scott J. Bolton and nominated him to serve as a member of the Taylorsville Planning Commission.

Council Chair Russ Wall **MOVED** to appoint Scott J. Bolton as a member of the Taylorsville Planning Commission for District 5. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

3.3 Jim Dunnigan, Taylorsville Dayzz Committee Chair – *Mayor Auger*

Mayor Auger recognized Jim Dunnigan and nominated him to serve as Chair of the Taylorsville Dayzz Committee. She indicated that a Vice Chairman would be nominated in the future.

Morris Pratt **MOVED** to appoint Jim Dunnigan as Chair of the Taylorsville Dayzz Committee. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

3.4 Craig Ferrin, Tia Jaynes, J. Roseborough, Debbie Barton and Nanci Schino, Taylorsville Orchestra Committee – *Mayor Auger*

Mayor Auger presented the names of Craig Ferrin, Tia Jaynes, J. Roseborough, Debbie Barton, and Nanci Schino and nominated them serve as members of the Taylorsville Symphony Orchestra Committee (TSO).

Council Member Les Matsumura **MOVED** to appoint Craig Ferrin, Tia Jaynes, J. Roseborough, Debbie Barton and Nanci Schino as members of the Taylorsville Orchestra Committee. Council Member Morris Pratt **SECONDED** the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

4. CONSENT AGENDA

4.1 Minutes – CCWS 08-10-05 and RCCM 08-17-05

4.2 Resolution No. 05-43 – Designating and Appointing Election Judges and Their Alternates to Serve in the Municipal Primary Election, October 4, 2005, and the Municipal General Election November 8, 2005; Setting the Compensation for Their Services and Providing for Other Related Matters – *John Inch Morgan*

4.3 Ordinance No. 05-51 – Issuing a Subpoena Duces Tecum

Council Member Morris Pratt **MOVED** to adopt the Consent Agenda, with insertion of the date of September 9, 2005 on Item No. 4.3. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 Public Hearing – 6:30 p.m. – Regarding an Amendment of the City of Taylorsville General Plan/4800 South Small Area Master Plan on Property Located at 5161 South 1130 West – *Dan Udall*

5.2 Public Hearing – Regarding an Amendment of the City of Taylorsville Zoning Map on Property Located at 5161 South 1130 West from A-2 to A-1ZC – *Dan Udall*

Chairman Wall opened the Public Hearing on the subject matters and called for citizen comments.

The following individuals made comment regarding this issue:

Sheila Robinson spoke in opposition.

Bill Hooper spoke in opposition.

Tammy Robinson spoke in opposition.

Applicant Brent Overson answered some of the concerns expressed by citizens.

There were no additional citizen comments and Chairman Wall declared the Public Hearing closed regarding Items 5.1 and 5.2.

Discussion was held among Council Members.

Mayor Auger commented on power issues.

Questions were addressed by applicant Brent Overson and Community Development Director Mark McGrath.

5.1.1 Ordinance No. 05-46 – To Amend the City of Taylorsville General Plan/4800 South Small Area Master Plan on Property Located at 5161 South 1130 West

5.2.1 Ordinance No. 05-47 – Amending the City of Taylorsville Zoning Map on Property Located at 5161 South 1130 West from A-2- to A-1ZC

Council Member Jerry Rechtenbach **MOVED** to adopt Ordinance No. 05-46 and Ordinance No. 05-47. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

5.3 Public Hearing – Regarding the Amendment of the City of Taylorsville Zoning Map on Property Located at 1841 and 1863 West 4100 South from R-1-8 to C-2/zc – Mark McGrath

Community Development Director Mark McGrath gave background information on an application for a zoning change that has been received.

Chairman Wall opened the Public Hearing on this matter and called for citizen comments. There were no citizen comments and Chairman Wall declared the Public Hearing closed.

Discussion was held among City Council Members regarding the zone change.

Glen Morrison spoke on behalf of the applicant.

5.3.1 Ordinance No. 05-50 – Amending the City of Taylorsville Zoning Map on Property Located at 1841 and 1863 West 4100 South from R-1-8 to C-2/zc

Council Member Bud Catlin **MOVED** to adopt Ordinance No. 05-50 – Amending the City of Taylorsville Zoning Map on Property Located at 1841 and 1863 West 4100 South from R-1-8 to C-2/zc. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for

discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

5.4 Public Hearing – 6:30 p.m. –To Consider an Amendment to Chapter 13.24 of the Taylorsville Code of Ordinances to Permit Medium Density Residential Development as a Primary Land Use within the MD-1 and MD-3 Mixed Development Zones – *Mark McGrath*

Community Development Director Mark McGrath described the conceptual development plan for the subject property and the associated amendment that is being requested.

Chairman Wall opened the Public Hearing on this matter and called for citizen comments.

There were no citizen comments and Chairman Wall declared the Public Hearing closed.

Council Members discussed issues regarding the amendment request.

5.4.1 Ordinance No. 05-49 – Amending Chapter 13.24 of the Taylorsville Code of Ordinances to Permit Medium Density Residential as a Primary Land Use Within MD-1 and MD-3 Mixed Development Zones

Council Member Morris Pratt **MOVED** to deny Ordinance No. 05-49. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-no, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted and the motion to deny carried with a 4 to 1 vote.**

5.5 Discussion of Chapter 4 (Transportation and Chapter 6 (Parks, Open Space, Recreation and Trails) of the Draft General Plan – *Mark McGrath*

Community Development Director Mark McGrath reviewed the following issues regarding Chapter 5 – Transportation of the Draft General Plan.

- Introduction
- Alternative Forms of Transportation
- Urban Design Considerations
- Automotive Transportation
- Impact of Transportation
- Compatibility of Other Changes

Mr. McGrath reviewed a memo he received from City Engineer Gordon Haight regarding his comments on the Transportation Element of the Master Plan.

| Further discussion was held.

Mr. McGrath then reviewed Chapter 6 - Parks, Open Space, Recreation and Trails.

Mayor Auger requested that this chapter of the General Plan be presented to the LARP Committee.

The issue of a new land use map was addressed.

5.6 Discussion of Concentrated Code Enforcement Activity – *Mark McGrath*

Community Development Director Mark McGrath explained that one of the specific action steps for the 3-month code enforcement action plan is to work with the City Council to identify at least one target neighborhood for intensive code enforcement activity this season.

He further explained that each planner has submitted at least two possible neighborhoods from within their respective districts. He displayed a map showing the possible target areas and the preferred target areas in those districts. He asked the Council to identify one area (first priority) to target before winter.

Comments and questions from Council Members were addressed.

Direction was then given from the City Council for direct enforcement to be conducted in the area across from the Community College.

6. FINANCIAL MATTERS

6.1 Public Hearing – 6:30 p.m. – Regarding an Amendment to the CDBG Annual One-Year Action Plan for the Purpose of Using Recaptured Funds for Landscape at the Taylorsville Senior Center and Funding PJ's Forgotten Children – *Kathy Ricci*

Chairman Wall explained that this Public Hearing is being continued from the City Council Meeting held on August 17, 2005. He then called for citizen comments.

There were no citizen comments and Chairman Wall declared the Public Hearing closed.

Questions from the City Council were addressed.

6.1.1 Resolution No. 05-42 – Approving the Reallocation of FY 2004-2005/2003-2004 CDBG Funds for Landscape at the Taylorsville Senior Center and P.J.’s Forgotten Children

Council Member Les Matsumura **MOVED** to adopt Resolution No. 05-42. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.2 Resolution No. 05-41 – Allocating a New Crossing Guard at the Intersection of 6200 South and 3200 West and Authorizing the Mayor to Include the Expenses of This Allocation on a Mid-Year Budget Adjustment for Fiscal Year 2005-2006 – *Chief Marx*

Chief Marx gave background on the need to allocate a new crossing guard at the intersection of 6200 South and 3200 West.

Lengthy discussion was held regarding this matter. Council Member Pratt expressed confusion as to why additional allocation for a crossing guard is being sought when sufficient funds are already in the Police budget.

Upon questioning, Chief Marx indicated that the annual cost for the crossing guard is about \$4,000.00. He noted that the Police Department would have a total of 29 crossing guards, at an estimated annual cost of \$116,000.00; \$128,000.00 is currently budgeted annually for crossing guards. It was determined that no mid-year budget adjustment was required for the additional crossing guard.

Council Member Bud Catlin **MOVED** to adopt Resolution No. 05-41 –Allocating a New Crossing Guard at the Intersection of 6200 South and 3200 West. Council Member Morris Pratt **SECONDED** the motion. Chairman Wall called for discussion on the motion. Chairman Wall then called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.3 Ordinance No. 05-43 – Declaring Certain Vacant Properties Located at Approximately 4682 South 2200 West as Surplus, Establishing a Minimum Bid and Establishing the Method to Determine the Highest and Best Economic Return to the City – *John Brems*

City Attorney John Brems said that UTA is not interested in the subject vacant property. He recommended that the property be surplused (estimated at 20,000 square feet) and that the City Council establish a minimum bid. Economic Development Director Don Adams recommended a price of \$3.50 a square foot.

Mr. Adams addressed comments and questions from the City Council.

Council Member Bud Catlin **MOVED** to adopt Ordinance No. 05-43 – Declaring Certain Vacant Properties Located at Approximately 4682 South 2200 West and 4674 West as Surplus, Establishing a Minimum Bid at \$3.50 per square foot and Establishing the Method to Determine the Highest and Best Economic Return to the City. Council Member Morris Pratt **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 **Ordinance No. 05-48 – Amending Title 2, Chapter 16, Subsection 030 by Adding Paragraphs D, E, F and G Prohibiting the Restriction of Communication with Elected Officials – Council Chair Wall**

Chairman Wall introduced discussion of this agenda item.

Council Member Morris Pratt asked John Brems about forms that employees have been required to sign. No one in the Administration knew what forms he referred to. Mr. Pratt had a perception that employees were asked to sign forms stating that they would not talk to City Council members. John Brems, Mayor Auger, and John Inch Morgan indicated that there were no such forms.

There was a recommendation from City Attorney John Brems and Mayor Auger as to some language changes that were denied by the Council as not being necessary or appropriate. Further discussion was held and Council Member Catlin asked if any employee had been terminated for either themselves or family members talking to an elected official.

Council Members Pratt and Wall expressed concerns about recent employees hired by the Police Department who were required to sign a document stating that if they talked to elected officials, they could face termination. Chief Marx, Mr. Morgan and Mayor Auger indicated there was no such document. Council Member Pratt relayed his perception that an employee was recently terminated as a result of a family member of the employee talking to a City Council Member

about a concern. Chief Marx referred to a document that notifies employees that they must follow the chain of command when voicing grievances.

Council Member Bud Catlin **MOVED** to adopt Ordinance No. 05-48 as written. Council Member Morris Pratt **SECONDED** the motion. Chairman Wall called for discussion on the motion. Council Members Matsumura and Pratt and Chief Marx made comments. Chairman Wall then called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

7.2 Resolution No. 05-40 – Authorizing the Submission of a Grant Application to the Salt Lake County Open Space Trust Fund (Phase I) For Construction of the Bass Fishing Pond at Millrace Park – *John Inch Morgan*

John Inch Morgan reviewed the application for the Salt Lake County Open Space Trust Fund (Phase I) for Construction of the Bass Fishing Pond at Millrace Park. He then recommended a second application for the Development of Recreation Facilities Adjacent to the 4800 South Trail Head Park

Council Member Pratt noted a correction on the grant application to change the acreage of the pond from 19 acres to 1.98 acres.

Council Member Morris Pratt **MOVED** to adopt Resolution No. 05-40 – Authorizing the Submission of a Grant Application to the Salt Lake County Open Space Trust Fund (Phase I) For Construction of the Bass Fishing Pond at Millrace Park and Development of Recreation Facilities Adjacent to the 4800 South Trail Head Park. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

7.3 Quarterly Discussion of Capital Projects – *John Inch Morgan*

City Administrator John Inch Morgan, along with Economic Development Director Don Adams, led discussion in regards to Quarterly Capital Projects. Some of those projects discussed were the Redwood Road project, the I-215 Interchange project, sidewalks, 1300 West, the Baseball Complex, and Trails.

7.4 Resolution No. 05-39 – Approving an Interlocal Cooperative Agreement with the Utah Department of Transportation for I-215; Redwood Road Ramp Enhancements and Federal Participation – *Donald Adams*

Economic Development Director Donald Adams presented the subject resolution for Council approval.

Council Member Les Matsumura **MOVED** to adopt Resolution No. 05-39. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. Chairman Wall then called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

Morris Pratt asked about the status of a study and/or recommendations from the Off Leash Committee on the issues at Millrace Park and the Budget Committee. He noted the importance of getting recommendations at the earliest possible date.

The Budget Committee is working on a Salary Survey and Committee Member Jolene Dearden spoke in that regard.

Bud Catlin asked for information and it was reported that Lt. Ed Spann is gathering information on a couple of items and they will be reported to Mr. Catlin.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Work Session – Wednesday, September 14, 2005 – 6:00 p.m.**
- 9.2 City Council Briefing Session – Wednesday, September 21, 2005 – 6:00 p.m.**
- 9.3 City Council Meeting – Wednesday, September 21, 2005 – 6:30 p.m.**
- 9.4 Special City Council Meeting – Saturday, September 24, 2005 – 8:00 a.m.**
- 9.5 City Council Briefing Session – Wednesday, October 5, 2005 – 6:00 p.m.**
- 9.6 City Council Meeting – Wednesday, October 5, 2005 – 6:30 p.m.**
- 9.7 Election Canvass Meeting, Council Chambers – Tuesday, October 11, 2005 – 6:00 p.m.**

10. CALENDAR OF UPCOMING EVENTS

11. ADJOURNMENT

Council Member Les Matsumura **MOVED** to adjourn the City Council Meeting. Council Chairman Wall **SECONDED** the motion. Chairman Wall called for discussion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 10:40 p.m.

Virginia Loader, City Recorder

Minutes approved: CC 11-02-05

Minutes Prepared by: Virginia Loader